

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

08 CV 00912

Plaintiff,

John Carfagno, derivatively on behalf of  
Centerline Holding Company

-V-

Marc D. Schmitzer, Stephen M. Ross, Jeff T. Blau, Leonard W. Cotton,  
Robert J. Dolan, Nathan Gantcher, Jerome Y. Halperin, Robert L.  
Loverd, Robert A. Meister, Janice Cook Roberts and Tom W. White  
- and - Centerline Holding Company

Defendant.

Case No. \_\_\_\_\_

Rule 7.1 Statement

JAN 25 2008

U.S.D.C.S.D.N.Y.

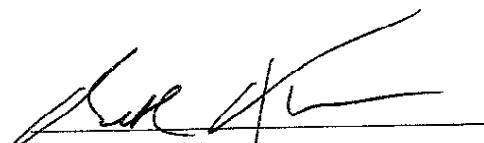
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local  
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court  
to evaluate possible disqualification or recusal, the undersigned counsel for

John Carfagno (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of  
said party, which are publicly held.

NONE.

Date: January 25, 2008

  
Signature of Attorney

Attorney Bar Code: BK-0264